



MINUTES OF THE COMMON COUNCIL

TUESDAY, NOVEMBER 5, 2013, 12:00 P.M.

**COUNCIL CHAMBERS
Room 203, City Hall**

Roll call: Mayor James J. Schmitt, City Clerk Kris A. Teske, City Attorney Tony Wachewicz. Alderpersons: J. Wiezbiskie, Thomas DeWane, A. Nicholson, Tim DeWane, A. Kocha, J. Moore, D. Boyce, J. Brunette, J. Warner, M. Steuer, B. Danzinger, T. Sladek. Excused: None.

Pledge of Allegiance.

Mayor Schmitt led the invocation.

Moved by Ald. Nicholson, seconded by Ald. Thomas DeWane to approve the minutes of the October 15, 2013, meeting. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Warner to approve the agenda. Motion carried.

REPORT BY THE MAYOR

John Edlebeck, representative of APWA, presented the City of Green Bay Public Works Department with the APWA Excellence in Snow and Ice Control Award which promotes the best practices in snow and ice removal, while minimizing environmental impacts. The Mayor announced that Veteran's Day is November 11 and passed out an itinerary of various events throughout the City.

There will be no Council meeting on December 3.

The Mayor also noted other events in the City this month:

Wellness Fair, November 15

Peace Tree Ceremony, November 20

Lighting Ceremony on Broadway, November 22

AT & T Green Bay Holiday Parade, November 23

PUBLIC HEARINGS

Zoning Ordinance No. 15-13

An ordinance rezoning property located at 1691, 1693, 1695, 1697, and 1699 East Mason Street from General Commercial (C1) District to Highway Commercial (C2) District and the southern 22 feet of 632 Abrams Street and 632 rear Abrams Street from General Commercial (C1) District to Low Density Residential (R1) District.

No one appeared.

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to suspend the rules for the purpose of adopting the Zoning Ordinance. Motion carried.

PUBLIC HEARING ON THE PROPOSED 2014 BUDGET BUDGET SUMMARY CITY OF GREEN BAY

	2012	2013	2014	2014
				VS
<u>EXPENDITURES</u>	<u>ACTUAL</u>	<u>BUDGET</u>	<u>PROPOSED*</u>	<u>2013</u>
General Government	\$5,404,537	\$4,946,900	\$ 4,712,780	-4.7%
Elections	263,844	111,850	188,070	68.1%
Police Department	25,096,630	23,980,380	24,241,500	1.1%
Fire Department	19,575,380	21,030,710	21,436,830	1.9%
Department of Public Works	16,787,023	17,828,100	17,967,390	0.8%
Park, Recreation and Forestry	6,964,003	7,788,180	7,956,610	2.2%
Planning/Economic Development	2,385,740	2,453,440	2,519,600	2.7%
Neighborhood Enhancement	-	-	200,000	0.0%
Transit	1,081,380	1,327,070	1,513,400	14.0%
Capital Equipment		773,650	932,470	20.5%
Debt Retirement / Other	21,311,659	17,901,250	17,150,810	-4.2%
Computer Hardware / Software	308,680	261,000	307,700	17.9%
Workers Compensation	1,025,179	925,410	1,084,110	17.1%
General Liability	799,955	543,790	773,720	42.3%
Health Insurance Escrow	1,815,448	700,000	800,000	14.3%
TOTAL EXPENDITURES	\$102,819,458	\$100,571,730	\$ 101,784,990	1.2%

REVENUES

Property Taxes	\$52,390,575	\$ 52,479,630	\$ 52,584,900	0.2%
Payment in Lieu of Taxes	2,957,320	3,148,910	3,025,530	-3.9%
License/Permits	2,361,309	2,195,800	2,202,540	0.3%
Interest on Investments	685,192	325,040	350,450	7.8%
Intergovernmental	27,209,365	26,851,170	27,015,830	0.6%
Current Service Charges	6,524,913	6,271,920	6,320,840	0.8%

Fines	1,282,899	1,367,000	1,250,000	-8.6%
Unclassified	2,178,918	1,303,120	1,423,800	9.3%
Debt Retirement-Other Sources	7,745,350	6,629,140	7,611,100	14.8%
TOTAL REVENUES	\$ 103,335,841	\$ 100,571,730	\$ 101,784,990	1.2%

ASSESSED TAX RATE *	\$ 9.01	\$ 8.95	\$ 8.95	0.0%
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TAX INCREMENT DISTRICTS	1,391,606	\$ 1,288,950	\$ 1,389,409
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OUTSTANDING GENERAL OBLIGATION

DEBT DECEMBER 31 UNDESIGNATED GENERAL FUND	\$149,805,993	\$150,393,548	\$ 137,915,408
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BALANCE DECEMBER 31, 2012	\$7,140,000	\$ 7,140,000
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OTHER FUNDS

	BALANCE 12/31/2011	2012 REVENUES	2012 EXPENDITURES	BALANCE 12/31/2012
General Fund	\$ 12,477,403	\$ 76,621,760	\$ 76,477,157	\$ 12,622,006
Sanitary Sewers	2,922,685	14,347,768	14,585,442	2,685,011
Parking Division	435,199	2,232,666	2,243,865	424,000
DPW Equipment	1,517,479	3,402,983	2,687,266	2,233,196
Storm Sewers	3,464,139	5,568,938	5,178,093	3,854,984
Transit Operations	642,501	1,172,200	1,081,380	733,321
Transit Capital	46,360	190,798	161,833	75,325
Community Development	690,131	1,902,296	2,223,672	368,755
Energy Efficiency Block Grant	(20,419)	318,982	280,311	18,252
Neighborhood Stabilization	9,180	563,563	446,906	125,837
Bay Beach Operations	-	2,373,965	1,874,449	499,516
Debt Service	379,891	21,418,301	21,311,659	486,533
Street Construction	4,195,804	3,126,448	4,475,710	2,846,542
Sidewalks	29,418	81,185	218,900	(108,297)
Sanitary Sewers Construction	2,169,831	1,712,171	1,295,474	2,586,528
Public Works Building & Equipment	273,230	-	207,657	65,573
Right of Way	(675,715)	990,467	60,125	254,627
City Watermains	54,173	-	4,988	49,185
Boat Ramp	60,179	146,257	122,885	83,551
Park Acquisition	1,651,765	1,224,837	975,280	1,901,322
Industrial Parks	9,790	-	198	9,592
Storm Sewers	5,706,697	1,925,151	1,629,369	6,002,479
Storm Sewer Management	1,307,195	-	1,173,737	133,458
Police Capital Project	298,355	-	136,672	161,683
Fire Capital Projects	94,855	-	86,047	8,808
City Hall Construction	94,898	50,000	20,730	124,168

Finance	573,354	1,000,120	98,049	1,475,425
Information Services	275,847	425,243	308,680	392,410
Employee Recognition	27,246	8,095	645	34,696
Police Equipment Replacement	84,539	-	46,141	38,398
Fire Equipment Replacement	(262,096)	856,648	312,161	282,391
Inspection Equipment Replacement	10,672	880	-	11,552
Parks Equipment Replacement	13,827	110,477	108,528	15,776
Sani Sewer Equipment Replacement	639,365	238,951	65,638	812,678
Storm Water Equipment Replacement	377,412	378,347	213,787	541,972
Parking Division Capital	365,864	450,000	327,043	488,821
Parking Division Vehicle	190,055	51,609	156,797	84,867
Redevelopment Property Acquisition	117,014	-	10,501	106,513
Bay Beach Development	719,166	75,790	63,309	731,647
Neighborhood Property	330,083	6,306	190,503	145,886
Brownsfield Grant	160,759	74,619	84,250	151,128
KI Convention Center Maintenance	2,238,588	166,503	1,450	2,403,641
Tax Incremental District No. 4	142,550	462,650	600,602	4,598
Tax Incremental District No. 5	1,365,205	1,768,594	2,824,403	309,396
Tax Incremental District No. 6	164,196	100,571	35,539	229,228
Tax Incremental District No. 7	1,060,271	2,667,888	3,685,913	42,246
Tax Incremental District No. 8	721,075	259,714	214,435	766,354
Tax Incremental District No. 9	(995,619)	124,848	329,382	(1,200,153)
Tax Incremental District No. 10	307,153	85,826	32,286	360,693
Tax Incremental District No. 11	223,372	26,618	74,316	175,674
Tax Incremental District No. 12	1,557,100	1,423,788	1,355,270	1,625,618
Tax Incremental District No. 13	(5,192,237)	1,363,728	2,890,740	(6,719,249)
Tax Incremental District No. 14	(223,945)	293,847	340,192	(270,290)
Tax Incremental District No. 15	(77,044)	652	8,304	(84,696)
Tax Incremental District No. 16	433,381	16,611	693,034	(243,042)
Tax Incremental District No. 17	(70,210)	10,995	5,631	(64,846)
Younkers / Boston Store	1,156,310	-	7,410	1,148,900
City Deck	(86,422)	2,858,446	2,772,987	(963)
Sustainable Green Bay	295	-	-	295
Health Insurance	2,596,413	15,057,255	16,653,504	1,000,164
Workers Compensation	(38,601)	962,784	1,025,179	(100,996)
Liability Insurance	4,846,107	920,105	799,955	4,966,257
Health Insurance Escrow	4,677	1,944,778	1,815,448	134,007
Park Land	12,108	-	-	12,108
Trees	106,194	-	4,417	101,777
Police Donations	81,708	128,492	152,360	57,840
State Asset Forfeiture	9,782	3,166	-	12,948
Federal Asset Forfeiture	60,252	8,247	9,010	59,489

OWI Vehicle Seizure	51,198	900	-	52,098
Lambeau Field Ticket License	22,109	246,490	268,599	-
Fire Donations	517	212,939	236,573	(23,117)
Police Grants	256,323	1,597,293	1,878,037	(24,421)
	\$ 52,190,937	\$ 175,761,549	\$ 179,660,813	\$ 48,291,673

No one appeared.

APPOINTMENTS BY THE MAYOR

RE-APPOINTMENTS:

Historic Preservation Committee

Jacqueline Frank

Term to expire: August 1, 2016

Green Bay Area Room Tax Commission

Martin Weber

Term to expire: November 1, 2014

Richard Pigeon

Term to expire: November 1, 2014

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to confirm the re-appointments. Motion carried.

NEW APPOINTMENTS:

Green Bay Housing Authority

Ann Lahaie

Term to expire: March 1, 2014

Moved by Ald. Wiezbiskie, seconded by Ald. Nicholson to confirm the appointment. Motion carried.

PETITIONS & COMMUNICATIONS

IMPROVEMENT & SERVICE COMMITTEE

Request by Ald. Wiezbiskie for a review of the street lighting in Baird Creek and Stone Garden Subdivisions.

LAW DEPARTMENT

Request by Ald. Moore to raise from \$10k to \$12k, the maximum bid award by the Planning Director for demolition awards.

PERSONNEL COMMITTEE

Request by Ald. Moore that the 2% raises do not take effect without a merit review recommendation by the director of that employees department, with department heads being reviewed by the Mayor, and to delay 2% raises until a new hire has been employed for six months.

PROTECTION & WELFARE COMMITTEE

Request by Green Bay Sportservice, Inc. to hold an outdoor event at Lambeau Field parking lot on November 24.

Request by the owners of Brewski's, 1100 S. Broadway, to hold an outdoor event on December 29.

Notice of the change of agent for Kokoro, LLC at 301 N. Adams Street.

Application for a Class "A" Liquor License by Astor Mini Mart, LLC at 1180 E. Mason Street. (Currently has beer only.)

Application for a Class "B" Beverage and a Class "C" Wine License by Amanda Luedtke at 154 N. Broadway.

Appeal by the following to the denial of their Operator License applications:

- A. Anne Marie Cortez
- B. James Voss

Appeal by Aaron Bouche to the denial of his Public Vehicle Operator License application.

Application for an available "Class B" Combination License by The Alumni Club, LLC at 219 N. Washington Street.

Request by Ald. Brunette for discussion, with possible action, the use and storage of portable toilets in residential neighborhoods.

Request by Ald. Kocha, on behalf of a constituent, to discuss, with possible action, the annual date for scheduling trick-or-treating.

TRAFFIC COMMISSION

Request by Ald. Sladek to examine and implement a means of reducing traffic backups for southbound vehicles seeking to turn east at the intersection of Country Club Road and W. Mason Street.

Moved by Ald. Nicholson, seconded by Ald. Tim DeWane to refer the petitions and communications to the appropriate Committee or Commission. Motion carried.

REPORTS FOR COUNCIL ACTION

REPORT OF THE GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY MEETING November 5, 2013

The Economic Development Authority having met on Tuesday, October 22, 2013, considered all matters on its agenda and wishes to report and recommends the following:

1. To approve the initial resolution process for issuing Industrial Revenue Bonds regarding Hart Design & Manufacturing; subject to a one time processing fee payable to the City of Green Bay.

Moved by Ald. Nicholson, seconded by Ald. Moore to adopt the report. Motion carried.
Moved by Ald. Steuer, seconded by Ald. Kocha to suspend the rules for the purpose of adopting the Initial Bond Resolution. Motion carried.

REPORT OF THE GREEN BAY PLAN COMMISSION November 5, 2013

The Green Bay Plan Commission, having met on Monday, October 21, 2013, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the 2014 Downtown Green Bay Inc. Business Improvement District Operating Plan.
2. To approve the 2014 On Broadway Inc. Business Improvement District Operating Plan.
3. To approve the 2014 Olde Main Street Inc. Business Improvement District Operating Plan.
4. To hold over the request and direct staff to develop a one lot Planned Unit Development (PUD) for 860 Elmore Street to allow a ~~four-family~~ **two-family** building with conditions as recommended.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt the report with the exception of Item #4. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Steuer to approve the denial.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to amend the request to allow a two-family building with conditions as recommended.

Moved by Ald. Kocha, seconded by Ald. Nicholson to suspend the rules to allow interested parties to speak. Motion carried.

Xinhua Wei, 860 Elmore Street, stated that he wants it to be a four-family building.

The following people spoke against a four-family building, but stated that a two-family would be okay:

Heidi Wagnitz, 865 Elmore Street

Dennis Kellner, 869 Bond Street

Jodi McFarlane, 993 Elmore Street

Moved by Ald. Thomas DeWane, seconded by Ald. Nicholson to return to the regular order of business. Motion carried.

A vote was then taken on the motion to approve a two-family building. Motion carried with Ald. Kocha voting no.

Moved by Ald. Thomas DeWane, seconded by Ald. Steuer to adopt Item #4 as amended. Motion carried with Ald. Kocha voting no.

REPORT OF THE TRAFFIC COMMISSION November 5, 2013

The Traffic Commission having met Monday, October 21, 2013, considered all matters on its agenda and wishes to report and recommends the following:

1. To receive and place on file the request to establish a 4-WAY STOP condition at Deckner Avenue and Danz Avenue.
2. To receive and place on file the request to establish a 4-WAY STOP condition at Newberry Avenue and Wesley Avenue.
3. For the Traffic Engineer to discuss with Ald. Tim De Wane the potential changes to parking zones on nearby street blocks to the 1000 block of South Roosevelt Street.
4. To establish and adopt by ordinance a NO STOPPING OR STANDING 10 PM TO 3 AM SATURDAY AND SUNDAY zone on the east side of South Broadway from 3rd Street to a point 325 feet north of 3rd Street.
5. To establish and adopt by ordinance a NO PARKING TAXI LOADING ONLY 12 AM TO 3 AM SATURDAY AND SUNDAY zone on the east side of Washington Street from a point 100 feet south of Doty Street to Doty Street.

Moved by Ald. Wiezbiskie, seconded by Ald. Nicholson to adopt the report. Motion carried.

REPORT OF THE FINANCE COMMITTEE

November 5, 2013

The Finance Committee, having met on Tuesday, October 22, 2013, considered all matters on its agenda and wishes to report and recommend the following:

1. To have report from staff on the possible cost savings for entering into an agreement with Brown, Calumet, and Outagamie Counties regarding waste management.
2. To receive and place on file an update/review on any financial expenses from the beginning of the contract to the current, if any, with the Packerland Veterinary Clinic.
3. To approve the Fire Department to initiate RFP for work to be performed on Fire Station 6 in relation to repairing or replacing its roof and replace its HVAC system. Money would come from the Fire Department's 2013 budget and be transferred to the Fire Department's building capital fund.
4. To approve changes effective January 1, 2014, for an increase in certain licensing fees within the Clerk's Office.
5. To receive and place on file the report of the purchase of a Wireless Data Bridge replacement at Lambeau Field to Baycom for \$10,995.
6. To receive and place on file the purchase of a used, 80' Boom Lift for the Parks Department to United Rentals, Inc. for \$38,467.
7. To approve the purchase of two (2) Ambulances to Jefferson Fire for \$335,278.
8. To approve the purchase of Firefighting Turnout Gear for 2013 to Paul Conway Shields, with an option to purchase 2014 Turnout Gear under the same contract.
9. To hold until next meeting a breakdown on how City TIF funds were spent in the last ten years.
10. To receive and place on file the information provided on the Oneida PILOT and Service Agreement discussed at a prior Finance Meeting.
11. To approve the report of the Claims Committee.
12. To receive and place on file the review of the third quarter 2013 financial performance of the City.
13. To receive and place on file the report of the Finance Director.

2013 Contingency Fund
\$44,500

Moved by Ald. Wiezbiskie, seconded by Ald. Kocha to adopt the report with the exception of Item #3. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to transfer up to \$200,000 for the work on Fire Station 6. Motion carried.

REPORT OF THE IMPROVEMENT AND SERVICE COMMITTEE November 5, 2013

The Improvement and Service Committee, having met on October 23, 2013 considered all matters on its agenda and wishes to report and recommend the following:

1. To refer to Department of Public Works staff the request by Ald. Nicholson to review Ordinance 9.04 and 9.02, solid waste collection, with possible revisions, including an option for both a 64-gallon and 96-gallon automated garbage collection cart.
2. To refer to Department of Public Works staff, the request by Ald. Thomas DeWane to rescind the cost of street work done on Victoria Street owned by St Philip Parish per agreement and extension of 25-year park agreement at \$1/year, for coordination with Parks and Law Departments.
3. To receive and place on file the request by Ald. Thomas DeWane to run water to St. Philip Park from Chicago Street and Irene Street and discuss cost.
4. To approve the report of the Purchasing Agent:
 - A. To approve the request by the Department of Public Works to award the purchase and installation of air conditioner units for nine (9) City owned refuse trucks to the low, responsive bidder, De Cleen Truck Refrigeration, in the amount of \$24,705.
 - B. To approve the request by the Department of Public Works to award the purchase of 38,000 refuse carts to the low, acceptable bidder, Rehrig Pacific Co, in the amount of \$1,857,675.60.
5. To approve the application for an Underground Sprinkler System License by Van De Yacht Lawn Sprinkler, Inc.
6. To receive and place on file the verbal Director's Report on the recent activities of the Public Works Department.

Moved by Ald. Wiezbiskie, seconded by Ald. Boyce to adopt the report with the exception of Item #1. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Kocha to adopt Item #1. Motion carried.

REPORT OF THE PARK COMMITTEE

November 5, 2013

The Park Committee, having met on Wednesday, October 23, 2013, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the request by Ald. Brunette regarding the official City recognition of a Friends of Colburn Pool contingent upon:
 - The group obtaining its official 501(c) non-profit status application process;
 - The group forming a Board of Directors which would be responsible for decision-making for the group;
 - The group securing a legal money management mechanism for collection and accountability for handling donations;
 - The group securing a financial account with a reputable financial institution that would be responsible for securing the funds;
 - February 1, 2014, deadline to accomplish these tasks.
2. To approve accepting the Green Bay Disc Golfers' donation of rubber tee pads contingent upon:
 - Green Bay Disc Golfers being responsible for all costs of materials and supplies;
 - Once installed, the tee pads become City property;
 - Park staff approval of the layout and installation plans;
 - All materials meeting City building and inspection codes;
 - All proper permits and insurance being obtained.
3. To approve the request by Wisconsin Public Service for a utility easement through the Baird Creek Greenway to provide gas service to a residential property located at 3410 Whittier Drive contingent upon a signed utility easement agreement with the City Law Department.
4. To approve the installation of a Little Library in Lakeside Park by the East Shore Neighborhood Association contingent upon:
 - East Shore Neighborhood Association being responsible for all costs of construction materials and installation;
 - Once installed, the Little Library becomes City property;
 - No advertising to be allowed;
 - Park staff approval of the layout and installation plan;
 - All materials meeting City building and inspection codes;
 - East Shore Neighborhood Association being responsible for managing the reading content, damage, maintenance, and repairs of the Little Library;
 - All proper permits and insurance being obtained.
5. To receive and place on file the Director's Report.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to adopt the report.
Motion carried.

REPORT OF THE PERSONNEL COMMITTEE

November 5, 2013

The Personnel Committee, having met on Tuesday, October 22, 2013 considered all matters on its agenda and reports and recommends the following:

1. To direct the Community Development Director to bring back a recommendation on how to devote 20% of a staff member to work on Historical Preservation Officer functions in conjunction with Human Resources looking at the cost for a part-time position.
2. To approve the request to fill the Equipment Operator position in Public Works and all subsequent vacancies resulting from internal transfers.
3. To approve the Professional Services Agreement with Carlson Dettmann Consulting, LLC for cost of training and use of the consultant's point factor job evaluation system in an amount not to exceed \$9,800.
4. To receive and place on file the report of routine Personnel Actions for regular employees.
5. To hold the request by Ald. Thomas DeWane, Nicholson and Brunette to create the traffic enforcement unit to be utilized outside minimum staffing and offset by revenue that the unit brings in until the first meeting in November

Moved by Ald. Wiezbiskie, seconded by Ald. Thomas DeWane to adopt the report with the exception of Item #1. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald Warner to adopt Item #1.

Moved by Ald. Steuer, seconded by Ald. Kocha to receive Item #1 and place it on file. Motion carried.

PROTECTION & WELFARE COMMITTEE REPORT

November 5, 2013

The Protection & Welfare Committee, having met on Monday, October 21, 2013 considered all matters on the agenda and wishes to report and recommend the following:

1. To approve the application for a "Class B" Combination license by Chris S, LLC at 1699 E. Mason Street with the approval of the proper authorities. (Transfer from Barry Fitzgerald)
2. To deny the application for one of four available "Class B" Combination licenses by Wiskey and Women Inc. at 225 E. Walnut Street which was postponed from the October 7, 2013 meeting.

3. To approve the application for one of four available "Class B" Combination licenses by Lopez Restaurants, LLC at 416-418-420 S. Military Avenue with the approval of the proper authorities.
4. To approve the application for a "Class B" Combination license by JE Blacker Corp. at 636 Lime Kiln Road with the approval of the proper authorities. (Transfer from Lori Coopman)

Moved by Ald. Wiezbiskie, seconded by Ald. Boyce to adopt the report with the exception of Item #2. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt Item #2.

Moved by Ald. Thomas DeWane, seconded by Ald. Steuer to suspend the rules to allow interested parties to speak. Motion carried.

Chris Swaab, 1374 Dousman, spoke about his business plan.

Moved by Ald. Nicholson, seconded by Ald. Thomas DeWane to return to the regular order of business. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Nicholson to refer Item #2 back to the Protection & Welfare Committee.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Boyce, Brunette, Warner, Steuer, Danzinger, Sladek. Noes: Kocha, Moore. Motion carried.

**REPORT OF THE PROTECTION AND WELFARE COMMITTEE
GRANTING OPERATOR LICENSES
November 5, 2013**

The Protection and Welfare Committee wishes to request that the following applications for Operator Licenses be granted. Stipulations placed on licenses shall continue to be in effect.

OPERATOR LICENSES

Beaupre, Leah Y	Laramie, Allison R
Bernabei, Michael A	Lundgren, Brian
Bezio, Kelsey L	Maye, Lori M
Blake, Violet M	Michalak, Andrea K
Bleier, James H	Micksch, Amanda A
Boyle, Clarke J	Myers, Lynn M
Breitrick, Mattaja D	Nackers, Mary Anne
Dashner, Michael J	Nau, Todd A
Denil, Zaane W	Novak, Krystal F
Devitt, Brian M	Patton, Mallory A
Drescher, Doreen L	Peterson, Emily J
Ferron, Christopher D	Rentmeester, Charles P
Franklin, Candice	Ritchie, Christopher D
Geurts, Amy S	Ruedinger, Mark B

Gleichner, Scott P
Gobat, Shaunda L
Grasley, Lia M
Haataja, Ellen M
Hauser, Aislinn C
Hickey, William G
Hildreth, Kendra I
Hinzman, Amanda M
Hruska, Tasha M
Hultman, Mary A
Ingersoll, Kerri L
Janikowski, Lindsey K
Jerovetz, Travis M
Jones, Christopher O
Kilps, Spencer J
King, Kimberly A
Krines, Jason C

Sanford, Jonathon
Schmitt, Wanda J
Schoen, Ashley Ann
Schott, Tracy R
Shaurette, Kimberly M
Shivers, John O
Sikorski, Stacy L
Sweet, Steven W
Toutenhoofd, Peter E
Upchurch, Kelsey A
Werner, Colleen A
White, Justin M
White, Kayla A
Wilson, Kathleen
Wolfgram, Carrie L
Zellner, Zachary R

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to adopt the report. Motion carried with Ald. Kocha abstaining on the approval of Ellen M. Haataja and Ald. Danzinger abstaining on the approval of Kimberly A. King and Mary Anne Nackers.

RECEIVE & PLACE ON FILE

Trial balance report for September, 2013.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to receive the report and place it on file. Motion carried.

RESOLUTIONS

Moved by Ald. Danzinger, seconded by Ald. Moore to suspend the rules for the purpose of adopting all of the resolutions, with the exception of Item #11, with one roll call vote. Motion carried.

INITIAL RESOLUTION REGARDING INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING FOR TMT HOLDINGS LLC

WHEREAS, Section 66.1103 of the Wisconsin Statutes (the "Act") authorizes the City of Green Bay, Wisconsin (the "Issuer"), to authorize the issuance and sale of bonds by the Issuer to construct, equip, re-equip, acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve, supplement, replace, maintain, repair, enlarge, extend or remodel industrial projects; and

WHEREAS, TMT Holdings LLC, a Wisconsin limited liability company, and/or a limited liability entity to be formed (collectively, the "Borrower"), desires to complete a project consisting of financing the (i) acquisition of land, (ii) construction of an approximately 34,000 square foot facility (the "Facility") located at 2530 South Hemlock Road in the City of Green Bay, Wisconsin, to be owned by the Borrower and used by H&CS, LLC, a Wisconsin limited liability company, to manufacture conveyors and custom designed equipment, (iii) acquisition and installation of equipment at the Facility, and (iv) payment of certain professional costs and costs of issuance (collectively, the "Project"), all of which would contribute to the well-being of the City of Green Bay, Wisconsin; and

WHEREAS, the cost of the Project is presently estimated to be \$3,000,000 and the amount proposed to be financed with one or more issues or series of tax-exempt and/or taxable industrial development revenue bonds (the "Bonds") issued under the Act does not exceed \$3,000,000; and

WHEREAS, it is the public interest of the Issuer to promote, attract, stimulate, rehabilitate and revitalize commerce, industry and manufacturing, to promote the betterment of the economy of the Issuer; and

WHEREAS, the Borrower has requested that the Issuer now approve an initial resolution (the "Initial Resolution") providing for the financing of the Project in an amount not to exceed \$3,000,000; and

WHEREAS, the Issuer is a municipality organized and existing under and pursuant to the laws of the State of Wisconsin, and is authorized to enter into revenue agreements with eligible participants with respect to the Project whereby eligible participants agree to cause said Project to be constructed and to pay the Issuer an amount of funds sufficient to provide for the prompt payment when due of the principal and interest on said industrial development revenue bonds.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Green Bay, Wisconsin, as follows:

1. Based upon representations of the Borrower, it is the finding and determination of the Common Council that the Project is a qualified "project" within the meaning of the Act and that the Borrower is an "eligible participant" within the meaning of the Act. The Issuer shall:

(a) Finance the Project in an amount not to exceed \$3,000,000; and

(b) Issue industrial development revenue bonds in one or more series of tax-exempt and/or taxable bonds (the "Bond(s)"), in an amount not to exceed \$3,000,000 in order to finance costs of the Project.

2. The aforesaid plan of financing contemplates, and is conditioned upon, the following:

(a) The Bonds shall never constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation;

(b) The Bonds shall not constitute or give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers;

(c) The Project shall be subject to property taxation in the same amount and to the same extent as though the Project were not financed with industrial development revenue bonds;

(d) The Borrower shall find a purchaser for all of the Bonds; and

(e) The City's out-of-pocket costs, including but not limited to legal fees and Trustee's fees, in connection with the issuance and sale of the Bonds shall be paid by the Borrower; and

(f) A notice of public hearing required by federal law for purposes of Section 147(f) of the Internal Revenue Code, as amended, shall be published in a newspaper of general circulation in the City of Green Bay and a public hearing shall be held to provide interested individuals or parties the opportunity to testify as to the Project and the issuance of the Bonds.

3. The aforesaid plan of financing shall not be legally binding upon the Issuer nor be finally implemented unless and until:

(a) The details and mechanics of the same are authorized and approved by a further resolution of the Common Council which shall be solely within the discretion of the Common Council;

(b) The City Clerk shall cause notice of adoption of this Initial Resolution, in the form attached hereto as Exhibit A, to be published once in a newspaper of general circulation in the City of Green Bay, and the electors of the City of Green Bay shall have been given the opportunity to petition for a referendum on the matter of the aforesaid Bond issue, all as required by law;

(c) Either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the Bond issue;

(d) The City Clerk shall have received an employment impact estimate issued under Section 560.034 of the Wisconsin Statutes;

(e) All documents required to consummate the financing have been duly authorized and delivered; and

(f) The Issuer and the Borrower have resolved all land use and special use issues with respect to the affected property and the Project.

4. Pursuant to the Act, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Borrower having represented that it is able to negotiate satisfactory arrangements for completing the Project and that the Issuer's interests are not prejudiced thereby.

5. The City Clerk is directed, following adoption of this Initial Resolution (i) to publish notice of such adoption not less than one time in the official newspaper of the City of Green Bay, Wisconsin, such notice to be in substantially the form attached hereto as Exhibit A and (ii) to file a copy of this Initial Resolution, together with a statement indicating the date the Notice to Electors was published, with the Wisconsin Economic Development Corporation within twenty (20) days following the date of publication of such notice.

6. This Initial Resolution is an "initial resolution" within the meaning of the Act and official action toward issuance of the Bonds for purposes of Sections 103 and 144 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder. Furthermore, it is the reasonable expectation of the Issuer that proceeds of the Bonds may be used to reimburse expenditures made on the Project prior to the issuance of the Bonds. The maximum principal amount of debt expected to be issued for the Project on the date hereof is \$3,000,000. This statement of official intent is made pursuant to Internal Revenue Code §1.150-2.

Passed and adopted at a regular meeting of the Common Council of the City of Green Bay this 5th day of November, 2013.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

EXHIBIT A

NOTICE TO ELECTORS OF THE CITY OF GREEN BAY, WISCONSIN

TAKE NOTICE that the Common Council of the City of Green Bay, Wisconsin (the "Issuer"), at a regular meeting held at City Hall, 100 North Jefferson Street, Green Bay, Wisconsin, on November 5, 2013, adopted an Initial Resolution pursuant to Section 66.1103 of the Wisconsin Statutes, as amended, expressing the intention to issue not to exceed \$3,000,000 of industrial development revenue bonds of the Issuer (the "Bonds") on behalf of TMT Holdings LLC, a Wisconsin limited liability company, and/or a limited liability entity to be formed (collectively, the "Borrower"). The Borrower desires to complete a project consisting of financing the (i) acquisition of land, (ii) construction of an approximately 34,000 square foot facility (the "Facility") located at 2530 South Hemlock Road in the City of Green Bay, Wisconsin, to be owned by the Borrower and used by H&CS, LLC, a Wisconsin limited liability company, to manufacture conveyors and custom designed equipment, (iii) acquisition and installation of equipment at the Facility, and (iv) payment of certain professional costs and costs of issuance (collectively, the "Project"). The Borrower has represented that the net number of full-time equivalent jobs which the Project is expected to create on the Project site is 35.

Pursuant to the terms of Section 66.1103 of the Wisconsin Statutes, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Borrower having represented that it is able to negotiate satisfactory arrangements for completing the Project and that the Issuer's interests are not prejudiced thereby.

THE BONDS SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF THE ISSUER, NOR SHALL THE BONDS GIVE RISE TO ANY PECUNIARY LIABILITY OF THE ISSUER, NOR SHALL THE BONDS BE A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF THE ISSUER. RATHER, THE BONDS SHALL BE PAYABLE SOLELY FROM THE REVENUES AND OTHER AMOUNTS TO BE DERIVED PURSUANT TO THE REVENUE AGREEMENT RELATING TO SAID PROJECT TO BE ENTERED INTO BETWEEN THE ISSUER AND THE BORROWER.

The Initial Resolution may be inspected in the office of the City Clerk at 100 North Jefferson Street, Green Bay, Wisconsin, during business hours.

TAKE FURTHER NOTICE THAT THE ELECTORS OF THE CITY OF GREEN BAY MAY PETITION FOR A REFERENDUM ON THE QUESTION OF THE BOND ISSUE. Unless within thirty (30) days from the date of the publication of this Notice a petition signed by not less than five percent (5%) of the registered electors of the City of Green Bay is filed with the City Clerk requesting a referendum on the question of the issuance of the Bonds, the Issuer will issue the Bonds without submitting the proposition for the electors' approval. If such petition is filed as aforesaid, then the Bonds shall not be

issued until approved by a majority of the electors of the City of Green Bay voting thereon at a general or special election.

Kris Teske, City Clerk
City of Green Bay, Wisconsin

Moved by Ald. Moore, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Brunette, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

FINAL PAYMENTS RESOLUTION NOVEMBER 5, 2013

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the City Clerk be and is hereby instructed to draw FINAL ORDERS in favor of the following contractors for their projects in the amounts listed as follows:

**1. SEWERS 1-13 (INCLUDING WATER MAIN) PART C
Dorner, Inc.**

TOTAL AMOUNT EARNED:	\$ 526,139.20
LESS AMOUNT RETAINED:	<u>\$ 0.00</u>
	\$ 526,139.20
LESS AMOUNT PREVIOUSLY PAID:	<u>\$ 511,018.68</u>
AMOUNT DUE THIS ESTIMATE:	\$ 15,120.52

ACCOUNT NUMBERS

501-00-000-000-12201-000000-000-63053: \$0.00
403-50-500-502-55355-000000-000-63053: \$7,705.20
412-50-500-501-55355-000000-000-63053: \$7,415.32
PO #105347

Adopted November 5, 2013

Approved November 6, 2013

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Brunette, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

RESOLUTION ADOPTING THE
2014 OPERATING PLAN FOR
THE DOWNTOWN GREEN BAY, INC.,
BUSINESS IMPROVEMENT DISTRICT
(PP 13-05)

November 5, 2013

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to the recommendation of the Green Bay Plan Commission at its meeting of October 21, 2013, the 2014 Operating Plan for the Downtown Green Bay, Inc., Business Improvement District, a copy of which is on file in the Clerk's Office, is hereby adopted.

Adopted November 5, 2013

Approved November 6, 2013

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Brunette, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

RESOLUTION ADOPTING THE
2014 OPERATING PLAN FOR
THE OLDE MAIN STREET, INC.,
BUSINESS IMPROVEMENT DISTRICT
(PP 13-07)

November 5, 2013

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to the recommendation of the Green Bay Plan Commission at its meeting of October 21, 2013, the 2014 Operating Plan for the Olde Main Street, Inc., Business Improvement District, a copy of which is on file in the Clerk's Office, is hereby adopted.

Adopted November 5, 2013

Approved November 6, 2013

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Brunette, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

RESOLUTION ADOPTING THE
2014 OPERATING PLAN FOR
THE ON BROADWAY
BUSINESS IMPROVEMENT DISTRICT
(PP 13-06)

November 5, 2013

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to the recommendation of the Green Bay Plan Commission at its meeting of October 21, 2013, the 2014 Operating Plan for the On Broadway Business Improvement District, a copy of which is on file in the Clerk's Office, is hereby adopted.

Adopted November 5, 2013

Approved November 6, 2013

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Kocha to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Brunette, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

RESOLUTION AUTHORIZING RELOCATION OF
POLLING PLACES FOR WARDS 5, 11, AND 35

November 5, 2013

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the polling places for Wards 5, 11, and 35 shall be relocated to the following locations:

<u>Ward 5:</u>	Atonement Lutheran Church 2132 Deckner Avenue
<u>Ward 11:</u>	Central Church 831 Schoen Street
<u>Ward 35:</u>	Calvary Lutheran Church 1301 S. Ridge Road

Adopted November 5, 2013

Approved November 6, 2013

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Brunette, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION ACCEPTING STREETS FOR CONCRETE PAVEMENT,
ASPHALT PAVEMENT OR ASPHALT RESURFACING
November 5, 2013**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the Director of Public Works has reported on and recommends the acceptance of the following streets for concrete pavement, asphalt pavement or asphalt resurfacing.

RESURFACING 1-13

**BOND STREET - Gray Street to Wilson
Avenue**

**GROSS AVENUE - Langlade Avenue to Liberty
Street**

**GROSS AVENUE - Thorndale Street to Shadow
Lane**

**HIGHVIEW LANE - Ernst Drive to Ridge
Road**

**IRONWOOD DRIVE - Knotty Pine Drive to Wood
Lane**

**WOOD LANE - West Point Road to Hazelwood
Lane**

NOW, THEREFORE, BE IT RESOLVED, that the above streets be and are hereby accepted and that the City Clerk be and is hereby instructed to issue statements against the abutting property in accordance with the final resolutions and the final assessments on file.

Adopted November 5, 2013

Approved November 6, 2013

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Kocha to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Brunette, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

ORDINANCES – THIRD READING

GENERAL ORDINANCE NO. 20-13

AN ORDINANCE AMENDING SECTION 29.208, GREEN BAY MUNICIPAL CODE, RELATING TO PARKING REGULATIONS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following NO PARKING zone:

SMITH STREET, south side, from a point 420 feet west of Elizabeth Street through the end of the cul-de-sac west of Elizabeth Street

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 5th day of November, 2013.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to adopt the ordinance.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Brunette, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

ZONING ORDINANCE NO. 15-13

AN ORDINANCE
REZONING PROPERTY LOCATED AT
1691, 1693, 1695, 1697, AND 1699 EAST MASON STREET
FROM GENERAL COMMERCIAL (C1) DISTRICT
TO HIGHWAY COMMERCIAL (C2) DISTRICT
AND THE SOUTHERN 22 FEET OF
632 ABRAMS STREET AND 632 REAR ABRAMS STREET
FROM GENERAL COMMERCIAL (C1) DISTRICT
TO LOW DENSITY RESIDENTIAL (R1) DISTRICT
(ZP 13-32)

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS
FOLLOWS:

SECTION 1. Section 13.01, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following described property from General Commercial (C1) District to Highway Commercial (C2) District:

1691 East Mason Street: JM SMITHS PLUM ORCHARD ADDN LOT 39
EX ST IN J14267-19 (Tax Parcel Number 21-2645)

1693 East Mason Street: J M SMITHS PLUM ORCHARD ADDN LOT 38
EX ST IN J13702-36 (Tax Parcel Number 21-2644)

1695 East Mason Street: J M SMITHS PLUM ORCHARD ADDN LOT 37
EX ST IN J13824-27 (Tax Parcel Number 21-2643)

1697 East Mason Street: J M SMITHS PLUM ORCHARD ADDN LOT 36
EX ST IN J13703-18 (Tax Parcel Number 21-2642)

1699 East Mason Street: J M SMITHS PLUM ORCHARD ADDN LOT 35
EX ST IN J13703-18 (Tax Parcel Number 21-2641)

SECTION 2. Section 13.01, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following described property from General Commercial (C1) District to Low Density Residential (R1) District:

632 Abrams Street: J M SMITHS PLUM ORCHARD ADD N LOT 40 EX
W 90 FT (Tax Parcel Number 21-2646)

632 Rear Abrams Street: J M SMITHS PLUM ORCHARD ADD N W 90 FT
OF LOT 40 (Tax Parcel Number 21-2646-1)

SECTION 3. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this 5th day of November, 2013..

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Steuer to adopt the ordinance.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Brunette, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

PROPOSED 2014 BUDGET

REPORT OF THE JOINT FINANCE/PERSONNEL COMMITTEE

November 5, 2013

The Joint Finance/Personnel Committee, having met on Tuesday, October 29, 2013, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the request for out-of-state travel for the 2014 budget as presented.
2. To approve the proposed budget for the Mayor Office as presented.
3. To approve the proposed budget for City Council as presented.
4. To approve the proposed budget for the Police and Fire Commission as presented.
5. To approve the proposed budget for the Print Shop as presented.
6. To approve the proposed budget for the Finance Division as presented.
7. To approve the proposed budget for the Clerk's Office as presented.
8. To approve the proposed budget for the Assessor's Office as presented.
9. To approve the proposed budget for the Purchasing Division as presented.
10. To approve the proposed budget for the Elections Division as presented including the relocation of Ward 5 to Atonement Lutheran Church, Ward 11 to Central Church, Ward 35 to Calvary Lutheran Church, and to approve the proposed Chief Inspector pay to \$135 an election and Inspector's to \$110.
11. To approve the proposed budget for the Board of Review as amended to include a \$1,050 decrease to seasonal salaries.
12. To approve the proposed budget for the IT Capital as amended to include a \$560 decrease to training.
13. To approve the proposed budget for the Law Department as presented.
14. To approve the proposed budget for the Municipal Court as amended to include a \$1000 decrease for Natural Gas.
15. To approve the proposed budget for Human Resources as amended to include a \$3,000 decrease to EAP, \$500 decrease to training, \$2,000 decrease for materials and supplies, and a \$1,000 decrease for books.
16. To approve the proposed budget for Economic Development as presented.
17. To approve the proposed budget for the Planning Department as presented.
18. To approve the proposed budget for the Inspection Division as amended to include an \$8,000 decrease to Contractual Services.
19. To approve the proposed budget for Inspection Capital as presented.
20. To approve the proposed budget for Neighborhood Property as presented.
21. To approve the proposed budget for the Police Department as amended to include a \$12,000 decrease to Materials and Supplies, \$7,500 decrease to Office Supplies, \$930 decrease to Books, Maps, and Subscriptions,

\$1,070 decrease to Postage, \$5,500 decrease to Photo ID's, and \$2,550 decrease to Water.

22. To approve the proposed budget for the Humane Officer as amended to include a \$3,000 decrease to Medical Supplies.
23. To approve the proposed budget for the Fire Department as amended to include a \$1000 decrease to Educational Reimbursement.
24. To approve the proposed budget for Fire Capital as presented.
25. To approve the proposed budget for Department of Public Works Engineering as amended to include a \$1,500 decrease to Training and Travel.
26. To approve the proposed budget for Department of Public Works Operations as amended to include a \$150,000 increase to Sanitation Disposal Fees and a \$9,000 decrease to Joint Sealing Material.
27. To approve the proposed budget for Traffic as amended to include a \$5,000 decrease to Overtime and \$2,000 to Signal Electricity.
28. To approve the proposed budget for the Department of Public Works Capital as presented.
29. To approve the proposed budget for Parks, Recreational, and Forestry Department as presented.
30. To approve the proposed budget for the Miscellaneous Budget as presented.
31. To approve the proposed budget for Sanitary Sewers as presented.
32. To approve the proposed budget for Parking Utility as presented.
33. To approve the proposed budget for Storm Sewers as presented.
34. To approve the proposed budget for Transit as presented.
35. To approve the proposed budget for Debt Service as presented.
36. To approve the proposed budget for Worker's Compensation Fund as presented.
37. To approve the proposed budget for General Liability Fund as presented.
38. To approve the proposed budget for Health Insurance Escrow Fund as presented.
39. To approve the proposed general fund revenues as amended to increase room tax revenue by \$7,900, Traffic Packer Stadium lease, various Clerk's license fees for \$20,550 and include a line called Applied Surplus for \$300,000 that represents estimated savings from the 2013 budget to offset the 2014 budget.
40. To approve a reduction in dental premiums of \$35,950 that will be allocated back to all departments due to a change in estimated dental increase of 7% (rate given in July with claims processed through June 2013) to 2.2% (with claims processed through September).
41. To approve a reduction in social security and medicare of \$86,990 that will be allocated back to all departments to take into consideration the non-taxable impact of health and dental contributions on these two expense lines.
42. To approve the 2014 proposed budget as amended. Net decrease of to levy from Mayor's proposed Budget is \$ \$399,550.

Moved by Ald. Wiezbiskie, seconded by Ald. Kocha to adopt the report with the exception of Items #15, #17, #30 and #39. Motion carried.

Moved by Ald. Nicholson, seconded by Ald. Thomas DeWane to deny the 2% pay raise for October 1, 2014, reducing the budget by \$94,710.

Motion failed on a 1-11 display vote.

Moved by Ald. Nicholson, seconded by Ald. Thomas DeWane to give a pay raise of 2% to those employees who make less than \$50,000, reducing the budget by \$41,527.

Moved by Ald. Brunette, seconded by Ald. Wiezbiskie to amend the previous motion by also granting a 2% raise on the first \$50,000 of everyone else's salary.

Roll call: Ayes: Thomas DeWane, Nicholson, Tim DeWane, Boyce, Brunette. Noes: Wiezbiskie, Kocha, Moore, Warner, Steuer, Danzinger, Sladek. Motion failed.

Moved by Ald. Wiezbiskie, seconded by Ald. Warner to adopt Item #17.

Rob Strong spoke of the benefits of a Commissioner attending the Atlanta Conference.

Moved by Ald. Nicholson, seconded by Ald. Moore to reduce the Planning Department budget by \$2,650.

Roll call: Ayes: Thomas DeWane, Nicholson, Moore, Boyce, Brunette. Noes: Wiezbiskie, Tim DeWane, Kocha, Warner, Steuer, Danzinger, Sladek. Motion failed.

Moved by Ald. Wiezbiskie, seconded by Ald. Steuer to adopt Item #30.

Moved by Ald. Sladek, seconded by Ald. Moore to amend Item #30 by reducing line item "Levy Supported Health Insurance" by \$28,210. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Sladek to adopt the report as amended. Motion carried.

BUDGET ADOPTION AND TAX LEVY RESOLUTION

Green Bay, Wisconsin
November 5, 2013

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

For the purposes of operation of the government and administration of the City of Green Bay for the Year 2014, there is hereby appropriated out of the receipts of the City for the Year 2014, including monies received from the general property tax levy, to the various purposes specified in the budget presented herewith for the purposes stated, the following amounts:

BUDGET SUMMARY CITY OF GREEN BAY, WISCONSIN

EXPENDITURES	2014 BUDGET
General Government	\$4,552,520
Elections	188,070

Police Department	24,208,950
Fire Department	21,435,830
Department of Public Works	18,099,890
Park and Recreation	7,956,610
Planning/Economic Development	2,511,600
Neighborhood Enhancement	200,000
Capital Equipment	932,470
Transit	1,513,400
Debt Retirement	17,150,810
Computer Hardware/Software	307,700
Workers Compensation	1,084,110
General Liability Insurance	773,720
Health Insurance Escrow	800,000
TOTAL EXPENDITURES	\$101,715,680

REVENUES

Property Tax Levy	\$52,157,140
PILOTS	3,033,430
License/Permits	2,223,090
Interest on Investments	350,450
Intergovernmental	27,015,830
Current Service Charges	6,320,840
Fines	1,250,000
Unclassified	1,753,800
Debt Retirement-Other Sources	7,611,100
TOTAL REVENUES	\$101,715,680

TAX INCREMENT DISTRICT	\$1,378,106.88
City	\$1,378,106.88

OUTSTANDING GENERAL OBLIGATION

DEBT DECEMBER 31, 2013	\$136,418,548
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UNDESIGNATED GENERAL FUND

BALANCE DECEMBER 31, 2012	\$7,140,000
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There is hereby levied a tax on all the taxable property within the City of Green Bay, as returned by the Assessor for the Year 2013, in an amount equal to that stated in the above budget summary for the uses and purposes set forth in said budget.

Adopted November 5, 2013

James J. Schmitt
Mayor

Approved November 6, 2013

Kris A. Teske
City Clerk

Moved by Ald. Sladek, seconded by Ald. Wiezbiskie to adopt the resolution as amended.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Brunette, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

Moved by Ald. Nicholson seconded by Ald. Warner to adjourn at 3:22 P.M. Motion carried.

Kris A. Teske
Green Bay City Clerk